

**AGENDA
CITY OF ST. CHARLES, IL
GOVERNMENT SERVICES COMMITTEE MEETING
DAN STELLATO, CHAIRMAN**

**MONDAY, JULY 23, 2012, 7:00 P.M
CITY COUNCIL CHAMBERS
2 E. MAIN STREET, ST. CHARLES, IL 60174**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADMINISTRATIVE**
 - a. Electric Reliability Report – Information only
 - b. EAB Control Efforts – Information only
- 4. PUBLIC WORKS DEPARTMENT**
 - a. Recommendation to approve contract for sanitary sewer service to resident at 36W171 Indian Mound Road.
 - b. Recommendation to extend Lease Agreement with BMO Harris Bank (Parking Lot B).
 - c. Recommendation to approve request for fence along IL Rt. 25 (Woods of Fox Glen Subdivision).
 - d. ComEd Reliability and Maintenance Issues – Information only.
 - e. Recommendation to approve a Budget Addition for New Business Job at 1510 E. Main Street (Old Baker's Square).
 - f. Recommendation to approve Contractual Services for Storm Sewer Catch Basin Cleaning Services.
 - g. Recommendation to approve a budget addition for Tree Watering and Unexpected Weather Related Work.

5. POLICE DEPARTMENT

- a.** Recommendation to deny the request for a four-way stop at the intersection of 7th Street and State Street – requested updates.
- b.** Recommendation to approve Street and Parking Lot Closures for the 2012 Scarecrow Festival
- c.** Recommendation to approve IDOT Resolutions for the closure of 2nd Street (Route 31) at Illinois Street for two high school Homecoming parades.
- d.** Recommendation to approve Street Closing for Baker Memorial Annual Picnic.

6. CITY ADMINISTRATOR'S OFFICE

- a.** Recommend that the City Council approve a Resolution Authorizing the City Administrator to Execute the Agreement for Services and License Agreement By and Between the City of St. Charles and Downtown St. Charles Partnership.

7. ADDITIONAL BUSINESS

8. EXECUTIVE SESSION

- **Land Acquisition**

9. ADJOURNMENT